

NEWTON YOUTH COMMISSION Meeting
June 4, 2014 MINUTES
Location: Newton City Hall Cafe

Present: Jessica Tharaud, Anton Malin, SeungWan Kang, Eliza Beth
Alternates: Eli Lerner, Benji Cole
Staff: Jennifer O'Leary, Jenna Olson (Intern)
Advisory Board Adults: Matt Green, John Panica, Jay Harney, Ruth Goldman, Kathy Marchi, Chris Hardiman, Joe DeVito, Marcy Davidson, Kirsten Tuohy
Guests: Tom Pomeroy, Jonah Kan, Rebecca Hurwitz

The meeting was opened at 6:30 PM.

Treasurer's Report:

- The budget for FY 2014 is \$2,500
- Expenses to date include:
 - \$734.38 paid for Youth Resource Cards
 - \$119.06 paid for celebratory event after Youth Commission
 - \$1,646.56 Balance

\$586.12 Revolving Account Balance

Business:

Welcome and Introductions

- Commissioners and Advisory Board members are new this month and the majority of the first meeting was introductions

Commission Roles:

- Took a look at commission and advisory board ordinance, draft of roles and responsibilities and mission and goals
- Will revisit in more detail during the June meeting

Budget Discussion:

- Discussion to spend funds on supplies for the new commission members, guides for mentors, copies of Robert's Rules of Order, trainings by Mobilize Coaching as well as more Youth Resource Cards and refreshments for final meeting
- Motion to approve spending remaining funds on above listed items was passed.

The meeting was adjourned at 7:35 PM.

The next meeting is Wednesday, June 4, 2014.

Respectfully submitted by Jennifer O'Higgins